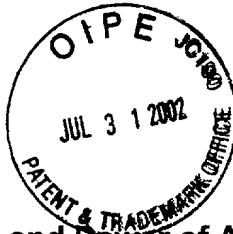


25137534.1



Docket No.
CERA 238 (10201695)

Declaration and Power of Attorney for Patent Application English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

MULTILAYER ACTOR HAVING OFFSET INTERNAL ELECTRODE CONTACT SURFACES OF EQUAL POLARITY FOR THEIR EXTERNAL ELECTRODES

the specification of which (check one)

- Is attached hereto.
- was filed on February 14, 2002
as United States Application No. or PCT International Application No. 10/076,227
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign applications(s) for patent or inventor's certificate, or Section 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not
Claimed

| Number | Country | Filing Date | Priority Not Claimed |
|--------------|---------|-------------------|--------------------------|
| 101 07 505.7 | DE | February 15, 2001 | <input type="checkbox"/> |
| 102 01 943.6 | DE | January 19, 2002 | <input type="checkbox"/> |

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

(Application Serial No.) _____ (Filing Date) _____

(Application Serial No.) _____ (Filing Date) _____

(Application Serial No.) _____ (Filing Date) _____

I hereby claim the benefit under 35 U.S.C. Section 120 of any United States application(s), or Section 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. Section 112. I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, CFR, Section 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.) _____ (Filing Date) _____ (Status)
(patented, pending, abandoned)

(Application Serial No.) _____ (Filing Date) _____ (Status)
(patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

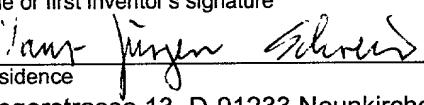
POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

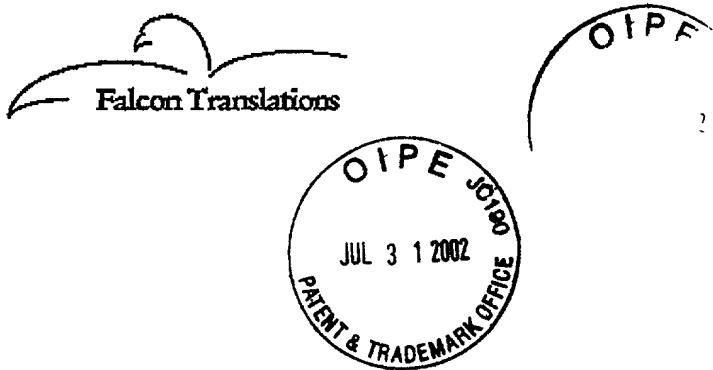
Peter F. Felfe, Reg. No. 20,297, Norman D. Hanson, Reg. No. 30,946, John A. Bauer, Reg. No. 32,554, James Zubok, Reg. No. 38,671, James R. Crawford, Reg. No. 39,155, Andrew Im, Reg. No. 40,657 and David Rubin, Reg. No. 40,314, my attorneys with full power of substitution and revocation.

Send Correspondence to: James R. Crawford

Fulbright & Jaworski L.L.P.
666 Fifth Avenue
New York, New York 10103

Direct Telephone Calls to: James R. Crawford, 212-318-3148

| | |
|---|------------------------|
| Full name of sole or first inventor Hans- Jürgen SCHREINER | |
| Sole or first inventor's signature  | Date 11.3.02 |
| Residence Angerstrasse 13, D-91233 Neunkirchen am Sand Rollhofen, Germany | |
| Citizenship German | |
| Post Office Address SAME AS ABOVE | |



COPY OF PAPERS
ORIGINALLY FILED

VERIFICATION OF TRANSLATION

I, Simon Wiles

of Falcon Translations, Friars House, Blackfriars Road, London SE1 8EZ
hereby certify that I am the translator of the accompanying translation of the text
of an application for a patent filed in Germany under Serial Number DE
10201943, and certify that, to the best of my knowledge and belief, the translation
into English herein provided is in fact a literal and true interpretation of the
statements in the original language, German.

Signature of translator

Dated this 12 day of JUNE 2002
